

ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE
MINUTES OF JUNE 2, 2009

1.0 PUBLIC COMMENT

There were no public comments.

2.0 CONSENT CALENDAR

2.1 Minutes of May 5, 2009

2.2 Deputy Director's Report

2.3 Funding Opportunities

**2.3.1 The American Recovery and Reinvestment Act (ARRA):
Discretionary Funding Programs**

A motion was made by Carmichael-Hart to approve the consent calendar; Odumade made a second. The motion passed unanimously.

3.0 ACTION ITEMS

3.1 Alameda Community Based Transportation Plan

Stark requested ACTAC to recommend that the Board accept the Alameda Community Based Transportation Plan (CBTP). A motion was made by Carmichael-Hart to recommend approval to accept the Alameda Community Based Transportation Plan (CBTP) to the CMA Board; a second was made by Odumade. The motion passed unanimously.

3.2 2009 CMP Update: Performance Measures

Stark requested ACTAC to recommend that the Board approve the revisions to Chapter 4 of the Congestion Management Program (CMP) regarding performance measures. The revisions include: 1) demonstrating consistency with the Transportation 2035 Plan, adopted by MTC in April 2009, 2) adding two new performance measures for transit, and 3) adding a means to monitor progress of projects in Community Based Transportation Plans. A motion was made by Odumade to recommend that the Board approve the revisions to Chapter 4 of the Congestion Management Program (CMP) regarding performance measures; a second was made by Carmichael-Hart. The motion passed unanimously.

3.3 2008 Countywide Transportation Plan

Walukas requested ACTAC to recommend that the Board approve the revisions to the 2008 Countywide Transportation Plan because the revisions are necessary to be consistent with the Regional Transportation Plan, T2035, adopted by MTC on April 22, 2009. Walukas informed ACTAC that upon approval by the Board, the Plan will be revised, printed and distributed, and posted on the website. A motion was made by Carmichael-Hart to recommend the Board approve the revisions to the 2008 Countywide Transportation Plan; a second was made by Odumade. The motion passed unanimously.

3.4 State Transportation Improvement Program (STIP): 2010 STIP Development Process

Todd requested ACTAC to recommend the Board approve the final Principles for the Development of the 2010 STIP. Todd informed ACTAC that applications are anticipated to be due to the CMA on June 19th and sponsors of existing STIP projects will be requested to provide updated project cost, status and schedule information. A motion was made by Nichols to recommend the Board approve the final Principles for the Development of the 2010 STIP, a second was made by Carmichael-Hart. The motion passed unanimously.

40 NON-ACTION ITEMS

4.1 Truck Parking Study Implementation Plan

Walukas requested ACTAC to review and provide input on the implementation plan for the Truck Parking Facility Feasibility and Location Study recommendations, which were approved by the Board at its December 2008 meeting. Walukas informed ACTAC that the study aimed at better understanding the needs of truck parking and ways to accommodate truck parking activities that would lessen traffic congestion in Alameda County and that the study included recommendations for what should be done next. This item was presented for information only.

4.2 Federal Economic Stimulus Package: American Recovery and Reinvestment Act (ARRA): LSR Programs Update

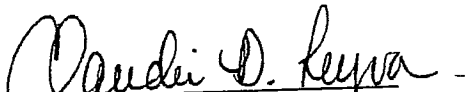
James O'Brien of Advance Project Delivery informed ACTAC that the Board approved the State ARRA LSR Program at their meeting on May 28th. Approximately \$4.74M of the ARRA was included for LSR projects in Alameda County. O'Brien provided an update on the program.

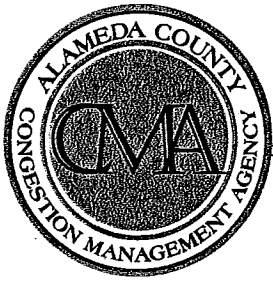
50 DISPOSITION ITEMS

60 CONTINUING JOURNAL

NEXT MEETING: July 7, 2009, CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

Attest by:


Claudia D. Leyva, Secretary



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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ACTAC MEETING
JUNE 2, 2009
CMA COMMITTEE CONFERENCE ROOM
OAKLAND, CA

NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
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7. Dennis Fay	ACCMA		
8. Matt Todd	"		
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25. James O'Brien ACCMA Project Monitoring (510) 502-4357 james@advancepdi.com

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